

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
July 27, 2022**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, June 27, 2022 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Brad Miller, Clyde Bunch, Craig Hall, Lori Williams and Jeff Thomas. Also present was County Engineer and minute recorder Brian Davis.

A motion made by Williams, seconded by Bunch to approve the minutes of the June 29, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion was made by Bunch and seconded by Mendenhall to accept the Expenditure Reports. Motion passed.

Resolutions:

- a. A Resolution approving a Supplemental Engineering Contract with Hanson Professional Services for the update on the Woodside Road and Iron Bridge Road grade separation plans including temporary easement updates was presented to the committee. A motion to recommend approval to the County Board was made by Bunch and seconded by Thomas. Motion passed.
- b. A Resolution approving a Joint Funding Agreement with the Illinois Department of Transportation for the shoulder replacement on CH 10 utilizing Highway Safety Improvement Program funds. A motion to recommend approval to the County Board was made by Hall and seconded by Williams. Motion passed.
- c. A Resolution approving the purchase of a Vactor Ramjet trailer mounted pressure jetter from Coe Equipment of Rochester, IL from the joint purchasing program. A motion to recommend approval to the County Board was made by Mendenhall and seconded by Bunch. Motion passed.

Committee Approvals:

The following were presented to the committee:

- a. Approval to hire/promote three (3) Maintainer positions.
- b. Approval to hire/promote Storage Lot Operator position.
- c. Approval of a credit application with Scheels for the collective bargaining unit acquisition of clothing.
- d. Approval of a Professional Services Agreement with WHKS for the update of Fracture Critical Inspection plans and a Master Purchase Order in the amount of \$11,000.
- e. Approval of Bridge Project #435 in the amount of \$28,000 for Curran Township on Roberts Road including a Master Purchase order in the amount of \$14,000.
- f. Approval of Bridge Project #436 in the amount of \$23,500 for Curran Township on Iles Road at Emerson Road including a Master Purchase order in the amount of \$11,750.
- g. Approval of a Maintenance Agreement with E.L. Pruitt for the seasonal maintenance and inspections of all HVAC units on the Sangamon County Highway Complex and a Master Purchase Order in the amount of \$4,800.
- h. Approval of a Master Purchase Order in the amount of \$5,000 for Safety Kleen, Inc. for the pumping of oil separator pits on the Sangamon County Complex.

Motion to consolidate a-h was made by Williams, seconded by Thomas. Motion passed.

Motion to approve as consolidated was made by Thomas, seconded by Mendenhall. Motion passed

Old Business: None

New Business: None

Public Comment: None

The next County Board meeting is scheduled for August 9, 2022.

The next Road & Bridge Committee meeting is scheduled for August 31, 2022. A motion was made to adjourn by Bunch and seconded by Hall. Motion passed unanimously. Meeting adjourned at 7:26 AM.

APPROVED